

STATE BOARD OF ELECTIONS

P.O. BOX 6486, ANNAPOLIS, MD 21401-0486 PHONE (410) 269-2840

Michael R. Cogan, Chairman
Patrick J. Hogan, Vice Chairman
Malcolm L. Funn
Kelley Howells
William G. Voelp



Linda H. Lamone
Administrator

Nikki Charlson
Deputy Administrator

State Board of Elections' Emergency Meeting
151 West Street, Suite 200, Annapolis, MD 21401
August 7, 2020 – 2:00 pm
By GoToMeeting -Conference Call
Revised AGENDA 8/7

1. Declaration of Quorum Present
2. Additions to the Agenda
3. Closed Session: Legal Advice (estimate thirty minutes)
4. MAEO Plan Discussion
5. Proposed Regulations change
6. Approval of Early Voting and Election Day Polling Place site changes
 - a. Allegany
 - b. Anne Arundel
 - c. Carroll
 - d. Charles
 - e. Frederick
 - f. Harford
 - g. Howard
 - h. Queen Anne's
 - i. St. Mary's
 - j. Talbot
 - k. Somerset
 - l. Washington
7. Old Business
8. New Business
9. Disclosure of Campaign Contributions
10. Schedule Next Meeting
11. Adjournment

Closed Meeting: Part of the meeting may be closed in accordance with Open Meetings Act procedures.

Public Participation: Members of the public may address the Board. Pursuant to §3.2B of the Board's bylaws, public participation at a meeting must be pre-scheduled and pre-approved by the Chairman. To request approval to speak at a board meeting, contact Donna Duncan at 410-269-2851 or by email donna.duncan@maryland.gov no later than 5 pm the day before the meeting.

Live Streaming: A link to the GoToMeeting will be available on SBE's website shortly before the meeting starts.